

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
John Schmidt	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Donofrio	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:44 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 8, 2021</b>

The meeting held on March 8, 2021 was conducted remotely pursuant to the authority in House Bill 404.

**FIRST READINGS**

2021-051     **A Resolution authorizing the Executive to execute an agreement for the acquisition of a storm easement at 1015 White Pond Drive, located in Copley Township, in Council District 5, in a total amount not to exceed \$300.00, as part of the White Pond Drive Resurfacing Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-052     **A Resolution authorizing the Executive to advertise for bids for a two-year agreement purchase contract for sanitary sewer utility billing services, for an estimated total cost not to exceed \$300,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Wilhite moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
John Schmidt	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Donofrio	<u>    P    </u>

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 8, 2021</b>

2021-053     **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$396,750.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-054     **A Resolution amending Resolution No. 2018-221, subject to the approval of the Board of Control, to increase the County's local cash match in the Prospect Street Reconstruction Project Q-953-2, in the Village of Mogadore, in Council District 8, from an amount not to exceed \$75,000.00 to an amount not to exceed \$139,944.18, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
John Donofrio	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:44 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 8, 2021</b>

2021-055

**A Resolution confirming the award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at a current interest rate of 2.55%, for a 2021 Kenworth T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$483,729.08 with a guaranteed trade-in of \$190,270.00 at the end of the lease, for a net lease cost of \$293,459.08, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Veronica Sims</b>	<u>    </u> P
Jerry Feeman	<u>    </u> P
Anthony DeVitis	<u>    </u> P
Jeff Wilhite	<u>    </u> P
Bethany McKenney	<u>    </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:47 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>March 8, 2021</b></p>
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**FIRST READINGS**

2021-056     **A Resolution confirming the award by the Board of Control of a professional service contract with The Apostolos Group, Inc. dba Thomarios for construction manager services for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$564,360.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Anthony DeVitis	<u>        </u>	P
Bethany McKenney	<u>        </u>	P
Jerry Feeman	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:59 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>March 8, 2021</b>

**FIRST READINGS**

2021-057     **An Ordinance amending Section 146.02 of the Codified Ordinances of the County of Summit entitled “Composition,” to reduce the number of members of the Information Technology Advisory Committee from seven to four, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Feeman moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: DeVitis, Dickinson, Feeman, McKenney, Schmidt

2021-058     **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule with regards to certain Juvenile Court cases, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro, Councilman Dickinson  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Executive's Law Department and Councilman Dickinson addressed Committee.

Mr. Dickinson moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: DeVitis, Dickinson, Feeman, McKenney, Schmidt

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Clair Dickinson	<u>P</u>
Anthony DeVitis	<u>P</u>
Bethany McKenney	<u>P</u>
Jerry Feeman	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:47 PM

**Adjourned:** 4:59 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**March 8, 2021**

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Veronica Sims	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:01 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>March 8, 2021</b></p>
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**FIRST READINGS**

2021-059     **A Resolution confirming the award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/21 to 4/6/22, in an amount not to exceed \$100,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Stephen Byrne from the Office of Information Technology and Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

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Clerk of Council